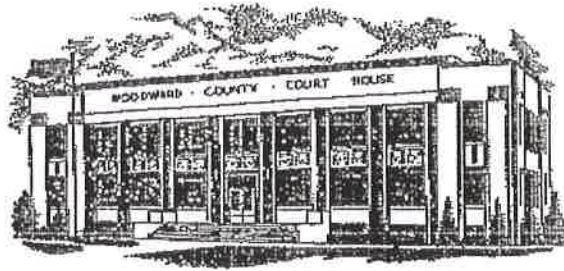


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3

v



WOODWARD COUNTY COMMISSIONERS
1600 Main Street
Woodward, Oklahoma 73801
Telephone (580) 256-8097 Fax (580) 254-6840

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO
BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

Monday, December 18, 2023 @ 10:00 a.m.

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Invocation
4. Pledge of Allegiance to the United States of America
5. Consider/Action Re: Approve Minutes from the Previous & Special Meetings
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Tabulation Six-Month Bid B-23-23 Emulsion
9. Consider/Action Re: Tabulation Six-Month Bid B-23-25 Grader Bolts/Blades
10. Consider/Action Re: Tabulation Six-Month Bid B-23-27 Gyp Rock
11. Consider/Action Re: Tabulation Six-Month Bid B-23-32 Road Materials
12. Consider/Action Re: Tabulation Six-Month Bid B-23-34 Tires
13. Consider/Action Re: Extension OEDA Grant Quinlan Rural Water Well 7 Tie-in (Johnny Ketcherside)
14. Consider/Action Re: Purchase Orders Batch #76
15. Consider/Action Re: Woodward County EMS Board Rotation (Pebbles Luddington)
16. Consider/Action Re: Circuit Engineering District Auction Policies
17. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 12/12/23
18. Consider/Action Re: Monthly Reports of Officers
19. Consider/Action Re: Approval of final ADA (Handicap entrance to front of courthouse) design
20. New or Unforeseen Business
21. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
By the Meeting Act Title 25 O.S. 2001 § 311



FILED
2:30 p.m.
DEC 14 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*